



Harlan County Board Minutes



Supervisor's Room, Alma, NE

Tuesday February 19th, 2013

The Harlan County Board of Supervisor's met in regular session Tuesday February 19th, 10:00am, 2013 with JD Schluntz, Max Schultz, Lonny Hanna, Rodney Metzger, Doug Horwart, Traci Dietz, and Gary Dunse. Also in attendance were County Clerk Janet Dietz, County Attorney Bryan McQuay, Road Superintendent Doug Lennemann, and Cathy House from the Harlan County Journal. Chairman Horwart called the meeting to order and stated that there is a copy of the open meetings act posted in the room and will be followed by the Board. Clerk Janet Dietz took all proceedings while the convened meeting was open to the public.

Minutes from the February 5th 2013 meeting were reviewed. Chairman called for any additions or corrections. Motion made by Dunse 2nd by Schluntz to approve. Roll call votes, all ayes. Motion carried.

Clerk presented claims for review. After Board review, motion made by Metzger, 2nd by Hanna to approve the claims. Roll call votes, all ayes. Motion carried.

Clerk then presented the Washington Township claim for review. Motion was made by Hanna, 2nd by Schultz to approve. Roll call votes, all ayes. Motion carried.

Clerk presented a letter from the C.B. Preston Memorial Library thanking the Board for the monetary donation. Discussion was held on updating the zoning, funding for public transit.

At 10:30 am Chairman Horwart opened the public hearing as advertised for the application of a liquor license for North Shore Marina LLC dba Navigators Restaurant & Lounge, C-101653. Present were Keith Rodehorst and Bruce Beins. Keith explained they have purchased Nelson's Landing in Republican City. Bruce explained the business will open and operate as a steakhouse/seafood/build your own burger restaurant. Discussion was held with the Board. At 10:33 am Chairman Horwart closed the public hearing. Motion made by Hanna 2nd by Metzger to approve the liquor application/ license. Roll call votes, all ayes. Motion carried.

Road Superintendent Doug Lennemann discussed with the Board Dam permits with the NRD. Discussion was also held the surplus of scrap iron, bridge plank. Motion made by



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Dunse, 2nd by Schultz to approve the surplus iron/plank. Roll call votes, all ayes. Motion carried.

At 11:00 am Chairman Horwart opened the public hearing as advertised for the County Road One & Six Year Road Plan. Chairman Horwart called for any questions or discussion. Schluntz questioned the priority order, and projects or maintenance in the plan. Hanna suggested the need to earmark funding in order to complete some of the projects. At 11:20 am Chairman Horwart closed the public hearing. Motion was made by Dunse, 2nd by Hanna to approve the 2013 One & Six year Road Plan. Roll call votes, Dunse-yes, Schluntz-no, Schultz-yes, Hanna-yes, Metzger-yes, Dietz-yes, and Horwart-yes. Motion carried.

Clerk also presented the Board with a letter of notification of Doug Lennemann receiving his Class A licensure for County Highway and City Street Superintendents.

Discussion was held on closing the Courthouse with the impending snow storm.

Chairman Horwart adjourned the meeting at 11:31 am.

Attest,

Janet Dietz, Harlan County Clerk

Doug Horwart, Chairman

Claims

General Fund

Person, Deaver, Dewald, Court Appt. Atty, \$ 2,796.28, Holiday Inn Kearney, \$ 497.70, Richard Calkins, court Appt. Atty, \$ 617.53.

Road Fund

NMC, Parts. \$ 2,845.76.



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